Dec 12 2003

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Maresh Art Unit: 3764

Serial No. 10/634,136

Filed: 08/04/03

Title: EXERCISE APPARATUS WITH ELLIPTICAL FOOT MOTION

DECLARATION OF INVENTORSHIP AND POWER OF ATTORNEY

As the sole inventor named in the above-identified patent application, I hereby declare that:

My residence, citizenship, and post office address are as stated below;

I am the sole inventor of the claimed invention;

I have reviewed and understand the contents of the aboveidentified patent application, including the claims;

I believe I am the original and first inventor of the subject matter which is claimed in the above-identified patent application;

I believe the above-identified patent application discloses subject matter entitled to the earlier filing dates of:

- (1) U.S. Provisional Application No. 60/489,196, filed on July 21, 2003; and
- (2) U.S. Patent Application Ser. No. 10/066,029, filed on January 31, 2002; and
- (3) U.S. Patent Application Ser. No. 09/065,308, filed on April 23, 1998, which in turn, claims the benefit of U.S. Provisional Application No. 60/044,957, filed on April 26, 1997

I acknowledge the duty to disclose information which may be material to the examination of the above-identified patent application in accordance with 37 C.F.R. 1.56(a), including information which became available subsequent to the filing dates of the above-identified applications; and

All statements made herein of my own knowledge are true, and

all statements made on information and belief are believed to be true; and these statements are made with the knowledge that willful false statements and the like are punishable by fine and/or imprisonment under Section 1001 of Title 18 of the United States Code, and that willful false statements and the like may jeopardize the validity of the above-identified patent application and any resulting patent.

I hereby appoint Mark A. Krull, Reg. No. 34,205, as my representative in the above-identified patent application, with full power to handle all matters regarding said application; and I request that all correspondence be directed to him at the address and/or telephone number set forth below:

Mark A. Krull P. O. Box 7198 Bend, OR 97708

(541) 385-0383

Inventor:	(Signature)	Date:	12-12-03
	Joseph D. Maresh		
Residence:	West Linn, Oregon Citi	zenship:	U.S.A.
Address:	Post Office Box 645, West Linn, O	B 97069_/	7645